

# EXHIBIT I



Department of the Treasury  
Internal Revenue Service  
Privacy, Governmental Liaison and  
Disclosure  
GLDS Support Services  
Stop 93A  
PO Box 621506  
Atlanta, GA 30362

Julie Cvek Curley  
Kirby Aisner & Curley LLP  
700 Post Road, Suite 237  
Scarsdale, NY 10583

Date:

September 24, 2024

Employee name:

Talitha Wall

Employee ID number:

1002978585

Telephone number:

737-800-6065

Fax number:

855-205-9332

Case number:

2024-15286

Re: LAK 3

Dear Julie Cvek Curley:

This is in response to the subpoena issued in the case titled "US Bankruptcy Court Southern Dist. Of NY – Sean Dunn (Debtor)", received in our office on April 25, 2024, and my discussions with Counsel Attorney Nicole Vanderveer regarding your request for copies of Form 1096 and Form 1099 issued by LAK 3.

Previously we sent you a letter dated May 24, 2024, and IRMF PAYER REQUEST which included transcripts of Form 1099-MISC and Summary issued by your client for tax year 2019, documents enclosed.

Per our procedures once the information from Form 1096 and 1099's is entered into our electronic system the paper documents are destroyed, therefore we do not have the original documents or copies of those documents.

If you have questions, you can contact the person at the telephone number at the top of this letter.

Sincerely,

A handwritten signature in cursive script, appearing to read "D. Nimmo".

D. Nimmo  
Disclosure Manager  
Disclosure Office 09

Enclosure:  
Responsive Documents

P/R/F: 417-T4-40 18 7929390283 18 QVCA 000002  
INFORMATION RETURNS MASTER FILE TRANSCRIPT FOR TY2019 CYCLE 202421 PAGE 1  
IRMF PAYER REQUEST DATE 05-22-2024

REQUEST DATA: PAYER TIN 474307210 TIN TYPE AND VALIDITY 4 PAYEE VALIDITY 4  
REQUESTED DOC TYPE 99

DOCUMENT TYPE: 1099-MISC ON FILE DATE: 03-12-2020 ORIGINAL SUBMISSION  
PAYEE ENTITY DATA: SSN [REDACTED]-4821 -- VALID SSN  
GERALD J DUNN PYR'S SUBMISSION DLN: 73569045218420  
DBA WELL DUNN TRN CNTL CD: N/A PYR OFC CD: N/A  
2719 STRANG BLVD SUBMITTED TO: IRS ON: PAPER  
YORKTOWN HEIGHTS NOT DIRECT SALES  
STATE: NY ZIP: 10598-0000 NO SECOND NOTICE  
ACCOUNT NUMBER: N/A FATCA IND:NO  
PAYER ENTITY DATA: TIN 474307210  
LAK 3 LLC  
1943 BEEKMAN CT  
YORKTOWN HEIGHTS NY 10598

FED TAX WH.....\$0  
NONEMP COM.....\$322,868+

DOCUMENT TYPE: 1099-MISC ON FILE DATE: 03-12-2020 ORIGINAL SUBMISSION  
PAYEE ENTITY DATA: SSN [REDACTED] 7074 -- VALID SSN  
SEAN M DUNN PYR'S SUBMISSION DLN: 73569045218420  
DBA WELL DUNN TRN CNTL CD: N/A PYR OFC CD: N/A  
8 VESCHI LN N SUBMITTED TO: IRS ON: PAPER  
MAHOPAC NOT DIRECT SALES  
STATE: NY ZIP: 10541-0000 NO SECOND NOTICE  
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FED TAX WH.....\$0  
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INFORMATION RETURNS MASTER FILE TRANSCRIPT FOR TY2019 CYCLE 202421 PAGE 2  
IRMF PAYER REQUEST DATE 05-22-2024

REQUEST DATA: PAYER TIN 474307210 TIN TYPE AND VALIDITY 4 PAYEE VALIDITY 4  
REQUESTED DOC TYPE 99

\*\*\*SUMMARY\*\*\*

NUMBER OF DOCUMENT(S) ON FILE: 2

GROUP	AMOUNT	GROUP	AMOUNT
NONEMP COM.....	\$645,736+		

